



INDIANA COMMISSION  
for  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** November 7, 2003  
**Subject:** Commission Meeting

Enclosed are agenda materials for the November Commission meeting. The meeting schedule is as follows:

### Thursday, November 13, 2003

- 6:00 – 6:45 p.m.** Reception hosted by Mr. and Mrs. Robert Bowen for Commission members, staff, and spouses, Meridian Hills Country Club, 7099 Spring Mill Road, Indianapolis, Indiana
- \* 6:45 – 9:00 p.m.** Dinner Briefing (*public meeting*) for Commission members, staff, and spouses, Meridian Hills Country Club, 7099 Spring Mill Road, Indianapolis, Indiana

### Friday, November 14, 2003

- \* 8:00 - 9:00 a.m.** Breakfast Briefing (*public meeting*) for Commission members and staff, Christian Theological Seminary, Canfield Room, 1<sup>st</sup> floor, 1000 W. 42<sup>nd</sup> Street, Indianapolis, Indiana
- \* 9:00 – 9:25 a.m.** Tour of Christian Theological Seminary building
- \* 9:30 a.m. - 12:00 p.m.** Commission Meeting, Christian Theological Seminary, Room 166, 1st floor, 1000 W. 42nd Street, Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **Christian Theological Seminary**

Room 166, 1<sup>st</sup> Floor  
1000 W. 42<sup>nd</sup> Street  
Indianapolis, IN  
Phone: (317) 924-1331  
Fax: (317) 931-2356

**Friday, November 14, 2003**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF AN ADDENDUM TO THE MINUTES  
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<b>IX. ADJOURNMENT -- Approximately 12:00 p.m.</b>	

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The next meeting of the Commission will be on December 11-12, 2003, in Indianapolis